

AOC CONSTRUCTION FILE
COUNTY: Robertson
FILE CODE: PDB1
SUBMITTED BY: JK
DATE: 5/19/08

Robertson County Project Development Board
Minutes of the meeting
March 17, 2008

The meeting was called to order by the chairman Billy Allison.

The first order of business was to approve the minutes of the previous meeting. There was a motion by Judge McGinnis and a second by Martha Workman. The motion carried.

Judge McGinnis opened discussion regarding a date for the ground breaking ceremonies for the new courthouse. A tentative date of May 19, 2008 was suggested. The particulars would be discussed at the next meeting.

There was discussion on the floor regarding the acquisition of the financing which has permitted the project to move forward. It was disclosed that the bonds for the project were sold and that put the projected plans for the new courthouse in the proper financial situation to continue into the construction phase.

It was stated that all the necessary documents were submitted to local agencies. Additionally, there was a review of the contract between the owner and the contractor with specific attention paid to the property insurance contract which contains definitive language indicating that property insurance should be in effect on the date of the commencement of the project. It was also stated that AOC must ultimately approve all of the documents in question.

GRW submitted a bill for revisions of the plans. The revisions were necessary in that the modifications made of the original plans, which were reviewed and approved by the board, allowed the revised plans to be in sync with the proposed bid.

Junel Markesbery made a motion to approve the request of GRW for payment of \$15,000.00 for plan revisions. There was a second. Motion carried.

Judge McGinnis moved to adjourn, Junel Markesbery seconded. Motion carried

Respectfully submitted,

Next meeting is April 21, 2008.